

HUTT CITY COUNCIL

EASTBOURNE COMMUNITY BOARD

Meeting to be held in the East Harbour Women's Clubrooms, 145 Muritai Road,
Eastbourne on
Tuesday 12 April 2016 commencing at 7.15pm.

ORDER PAPER

**LATE
PUBLIC BUSINESS**

1. **MAJOR ITEM NOT ON THE AGENDA** (16/436)
Report No. ECB2016/2/1 by the Committee Advisor 2

2. **APPOINTMENT OF A REPRESENTATIVE OF HUTT CITY COUNCIL
TO THE EASTBOURNE-BAYS COMMUNITY TRUST** (16/437)
Memorandum dated 12 April 2016 by the Committee Advisor 3

12 April 2016

File: (16/436)

Report no: ECB2016/2/1

Major Item Not on the Agenda

Recommendations

That, in terms of Standing Order 25.11, the Board:

- (i) notes that a memorandum recommending the Appointment of a Representative of Hutt City Council to the Eastbourne-Bays Community Trust was not included on the agenda for the meeting for the reason that the information was not available until after the agenda had been distributed; and
- (ii) agrees that the memorandum be considered at this meeting for the reason that the matter is urgent and cannot be dealt with at the next meeting of the Eastbourne Community Board scheduled for 21 June 2016.

Our Reference 16/437



TO: Chair and Members
Eastbourne Community Board

FROM: Susan Haniel

DATE: 12 April 2016

SUBJECT: APPOINTMENT OF A REPRESENTATIVE OF HUTT CITY
COUNCIL TO THE EASTBOURNE-BAYS COMMUNITY
TRUST

Recommendation

That the Board re-appoints Mr George Tuffin as Council's appointee on the Eastbourne-Bays Community Trust from 30 March 2016 until 30 March 2019.

Purpose of Memorandum

1. To appoint a representative of Hutt City Council to the Eastbourne-Bays Community Trust.

Background

2. Under the rules of the Eastbourne-Bays Community Trust one trustee is to be appointed on the recommendation of the Eastbourne Community Board. The term of the current trustee, Mr George Tuffin expired on 31 March 2016. The trustees are appointed for a term of three years.
3. Mr Tuffin has advised that he is available for reappointment.

Appendices

There are no appendices for this report.

Author: Susan Haniel
Committee Advisor

Approved By: Kathryn Stannard
Divisional Manager, Secretariat Services